



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
July 23, 2004**

In Attendance:

Ed Anderson
Ginger Burr
Cheri Cornelius
Greg Ellison
Dr. Elizabeth Grauer
Pat Jollota
Shirley Malar

Staff:

Mary Liddle-Hunnicutt
Adrienne Willows

Phil Olson

I. Call to Order:

The meeting was called to order at 6:35p.m. Linda Moorehead was not able to attend, Mary Liddle-Hunnicutt stood in for her and Carol Williams called to say that she would not be at the meeting this month. Holly Blosser and Kevin Klop were not present nor did they call to advise staff that they would not be attending.

II. Reading & Approval of the June 2004 minutes:

The minutes were approved with no additions or corrections.

III. Orders of the Day

Code Work

Greg Ellison offered input from his contacts in relation to the cattery issues. There was a very lengthy discussion among the members in regards to the concerns that Greg was bringing to the table. The first concern was that the wording was unclear for the definition of cattery and that they would like more precise phrasing. The second concern was how a cattery was to be defined, by activity or the number of animals owned. The overall consensus was that Greg and his contacts disliked the wording. When asked if they had any suggestions and or recommendations they had none but it was suggested that he go back to his contacts for some suggestions.

Shirley Malar suggested that maybe they should use the same system that the USDA uses in order to classify the different types of catteries, such as A, B and C with each class having specifics attached to them.

Mary Liddle-Hunnicuttt stated that she would look into other agencies and their wording to bring to the September meeting as the August meeting there would be by a guest speaker and not enough time to discuss this issue. Phil Olson also indicated that he would try to pull some information together as well as Pat Jollota stated the Washington State Association of Counties (WSAC) website would also be a good resource for this information. Pat also noted that we might want to have the prosecutor define cattery for us.

Statistical Report

Mary Liddle-Hunnicuttt gave a brief overview of the stats for June 2004.

IV. Roundtable

Dr. Elizabeth Grauer stated that due to scheduling at work she may have to resign her position on the board. If that should occur she indicated she would let the Clark County Veterinarians Association know at their next meeting and see if there was another local vet that would be interested in her position if she has to resign.

Phil Olson spoke about the dog and cat counts. He also stated that they are doing surgeries seven days a week now. He also noted in the code work discussion on cats that this community spent \$40,000 in the month of June 2004 for un-wanted cats in this county and that is the reason why cats need to be regulated regardless of how many you have.

V. Public Forum

There was no new business.

VI. Adjournment

The meeting was adjourned at 8:10 pm.

VII. Hearing Tribunal

There were two written appeals reviewed this month.